DEVELOPMENTAL SERVICES QUALITY COUNCIL AGENDA

$Wednesday,\,November\,\,28^{th},\,2018,\,10AM-1PM^*$

Transparency will meet prior to the QC meeting at 9am

Location: Community Bridges, 70 Pembroke Road, Concord NH

10:00 - 10:05	Welcome & Introductions • Approve September minutes
10:05- 10:15	Update NH Quality Framework Grant (Mary)
10:15 - 10:25	Corrective Action Plan update – (Kaarla, BDS);
10:25 - 10:45	 Sub-Committee Reports Transparency – (Adrienne) Workforce Training – (Lisa B) Rules Review & Recommendations – (Stephanie)
10:45 - 11:30	What is the QC role, responsibility? History
11:30 - 12:10	What do we want to do? Find consensus, guiding principles.
12:10 - 12:30	Strategic plan
12:30 - 12:40	Possible Staff Position for Quality Council
12:40 - 12:50	Legislative Update (Sarah)
12:50 – 1:00 Old/New Other/Announcements/Public Comment	

Next Meeting: Wednesday, January 16, 2019 from 10:00AM - 1:00PM

DEVELOPMENTAL SERVICES QUALITY COUNCIL AGENDA – ANNUAL MEETING

Wednesday, September 19, 2018, 10AM – 1PM

NOTE Address: Community Crossroads, 8 Commerce Drive, Suite 801,

Atkinson, NH 03811

- 10:00 10:05 Welcome & Introductions
 - Approve June minutes
- 10:05 10:10 Sub-Committee Reports
 - Transparency (*Adrienne*)
 - Workforce Training (*Lisa B*)
 - Rules Review & Recommendations (Stephanie)
 - Strategic Planning (*Sarah*)
 - By-Laws (Chair)
- 10:10 10:40 Autism Center Nze & Staff (*Gateways*)
- 10:40 11:10 Employment Data (Sandy Hunt, BDS)
- 11:10 11:30 Update NH Quality Framework Grant (*Mary*)
- 11:30 12:30 Corrective Action Plan update & DRC recommendations (*Karla, BDS, Stephanie DRC*)
- 12:30 12:45 Nominations and Election of Officers
- 12:45 1:00 Old/New Other/Announcements/Public Comment
- **Action Item:** New members choose your committee(s); others, rejoin or switch current committee assignment(s).

Next Meeting: Wednesday, November 21, 2018 from 10:00AM – 1:00PM

NEXT MONTH NOTE OUR NEW MEETING LOCATION WALKER BUILDING, ROOM 100, 21 S. FRUIT STREET, CONCORD, NH

DEVELOPMENTAL SERVICES QUALITY COUNCIL AGENDA

Wednesday, June 20th, 2018, 10AM - 1PM*

Orientation Prior to Meeting at 9AM

Location: Community Bridges, 70 Pembroke Road, Concord NH

10:00 – 10:05 Welcome & Introductions

• Approve May minutes

10:05 – 10:30 Corrective Action Plan update – (Karla, BDS);

11:05 – 11:15 Sub-Committee Reports

- Transparency (*Adrienne*)
- Workforce Training (*Lisa B*)
- Rules Review & Recommendations (Stephanie)
- SB553 workgroup update (*Sarah*)
- 11:15 11:45 Review of Rule 1001 (*Stephanie*, *DRC*)
- 11:45 12:00 Update NH Quality Framework Grant (*Mary*)
- 12:00 12:30 Update on Vocational Rehabilitation
- 12:30 12:50 Legislative Update (Sarah Aiken)
- 12:50 1:00 Old/New

Other/Announcements/Public Comment

Next Meeting: Wednesday, September 19, 2018 from 10:00AM – 1:00PM
Walker Building, Room 100
21 S Fruit Street
Concord NH

DEVELOPMENTAL SERVICES QUALITY COUNCIL AGENDA

Wednesday, May 16th, 2018, 10AM – 1PM*

NOTE NEW LOCATION: Walker Building, Room 100, 21 South Fruit Street, Concord

- 10:00 10:05 Welcome & Introductions
 - Approve March minutes
- 10:05 10:30 Corrective Action Plan update (Karla, BDS);
- 10:30 10:45 Question and Answer for strategic plan proposal Gerry King
- 10:45 11:05 Decision and Next Steps regarding strategic planning
- 11:05 11:15 Sub-Committee Reports
 - Transparency (*Adrienne*)
 - Workforce Training (*Lisa B*)
 - Rules Review & Recommendations (*Stephanie*)
 - SB553 workgroup update (*Sarah*)
- 11:15 11:45 Review of Rule 1001 (*Stephanie, DRC*)
- 11:45 12:00 Update NH Quality Framework Grant (*Mary*)
- 12:00 12:30 Update on Vocational Rehabilitation
- 12:30 12:50 Legislative Update (Sarah Aiken)
- 12:50 1:00 Old/New

Other/Announcements/Public Comment

Next Meeting: Wednesday, July 18, 2018 from 10:00AM – 1:00PM

DEVELOPMENTAL SERVICES QUALITY COUNCIL AGENDA

Wednesday, March 21, 2018, 10AM – 1PM* NH Council on Developmental Disabilities 2-1/2 Beacon Street, Concord

- 10:00 10:05 Welcome & Introductions
 - Approve January minutes
- 10:05 10:15 Sub-Committee Reports
 - Managed Care (Jonathan Routhier) work suspended
 - Domains *Needs new Chair (not reporting)*
 - Transparency (*Adrienne*)
 - Workforce Training (*Lisa B*)
 - Rules Review & Recommendations (Stephanie)
 - SB553 workgroup update (*Denise Colby*)
- 10:15 10:30 BDS Rules and Procedures (Melissa Nemeth, BDS)
- 10:30 10:50 Corrective Action Plan update (Karla, BDS);
- 10:50 11:20 Results of ABLE-NH Family Survey (*Lisa B*)
- 11:20 11:40 Update NH Quality Framework Grant (*Mary*)
- 11:40 12:35 Review Strategic Planning proposals (Cathy, Sarah); POSSIBLE VOTE
- 12:35 12:55 Legislative Update (Sarah Aiken)
- 12:55 1:00 Old/New

Other/Announcements/Public Comment

Next Meeting: Wednesday, May 16, 2018 from 10:00AM – 1:00PM

PLEASE NOTE AS OF NEXT MONTH OUR NEW MEETING LOCATION WALKER BUILDING, ROOM 100, 21 S. FRUIT STREET, CONCORD, NH

DEVELOPMENTAL SERVICES QUALITY COUNCIL AGENDA

RESCHEDULED Thursday, January 25, 2018, 1PM – 4PM*
Institute on Disability Professional Development Center 54 Old Suncook Rd, Concord

Welcome & Introductions 1:00 - 1:05• Open Seat Status – Enhanced Family Care Provider (*Isadora*) • Approve November minutes 1:05 - 2:15HB1434 presentation and discussion – (Reps Ober and MacKay; *Isadora*); Q&A (Followed by motions and vote) 2:15 - 2:35Corrective Action Plan update – (Karla, BDS); NON-PUBLIC SESSION IF REQUESTED BY BDS 2:35 - 2:50Intensive Treatment Services workgroup update – (*Jonathan*) Update on Recommendations for Rule HeM 1001 (Stephanie) 2:50 - 3:053:05 - 3:20**Sub-Committee Reports** • Managed Care – (Jonathan Routhier) – work suspended Domains – *Needs new Chair (not reporting)* Transparency -(Adrienne)• Workforce Training – (*Lisa B*) SB553 workgroup update – (*Denise Colby*)

Next Meeting: Wednesday, March 21, 2018 from 10:00AM – 1:00PM

Other/Announcements/Public Comment

3:20 – 3:50 Legislative Update (*Sarah Aiken*)

Old/New

3:50-4:00

NH Council on Developmental Disabilities 2-1/2 Beacon Street, Concord